



Board Report

File #: 2015-1110, **File Type:** Informational Report

Agenda Number: 2.

**REGULAR BOARD MEETING
JULY 23, 2015**

SUBJECT: REGULAR BOARD MEETING MINUTES HELD JUNE 25, 2015

APPROVE Minutes of the Regular Board Meeting held June 25, 2015.

ATTACHMENT

Attachment A - Regular Board Meeting Minutes on June 25, 2015



MINUTES

**Regular Board Meeting
One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room**

Thursday, June 25, 2015

9:00 AM

Directors Present:

Eric Garcetti, Chair

Mark Ridley-Thomas, 1st Vice Chair

John Fasana, 2nd Vice Chair

Michael Antonovich

Mike Bonin

James Butts

Diane DuBois

Jacquelyn Dupont-Walker

Don Knabe

Paul Krekorian

Sheila Kuehl

Hilda Solis

Shirley Choate, non-voting member

CALL TO ORDER at 9:18 a.m.

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 7, 8, 9, 15, 46, 17, 18, 21, 31, 32, 43, 53, 61, 62, 64, 65 and 66.

Consent Calendar items were approved by one motion except items 16 and 43 which were held by a Director for discussion and/or separate action.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held May 28, 2015, Special Board Meeting held May 28, 2015 and Fiscal Year 2016 Budget Special Board Workshop held May 21, 2015.**

3. RECEIVED **Chair’s Report.**

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	P	P	P	P	P	P	P	P	P	P	P	A

4. RECEIVED **report of the Chief Executive Officer.**

- Employee of the Month
- Risk Allocation Matrix

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
P	P	P	P	P	P	P	P	P	P	P	P	A

MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
PK = P. Krekorian	JF = J. Fasana	JDW = J. Dupont-Walker	
JB = J. Butts	EG = E. Garcetti	HS = H. Solis	
SK = S. Kuehl	MRT = M. Ridley-Thomas	DK = D. Knabe	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

5/19. APPROVED:

- A. the summary of delegated Chief Executive Officer fund type assignments; and
- B. receiving and filing this information as a **response to Motion 5.1 which directed staff to undertake a Fiscal Stability Overview and Funding Commitments Inventory**, subject to further review and validation.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y	A

6. APPROVED:

- A. the **Southern California Regional Rail Authority’s (SCRRA) FY 2015-16 Annual Work Program** pursuant to their April 17, 2015, budget transmittal and subsequent May 28, 2015, revised budget transmittal;
- B. the Los Angeles County Metropolitan Transportation Authority’s (LACMTA) share of SCRRA FY 2015-16 Metrolink funding totaling \$87,514,128 to reflect the programming of funds as follows:
 - 1. \$65,481,000 for Metrolink Operations;
 - 2. \$2,578,128 for Right of Way (ROW) Security;
 - 3. \$5,806,000 for ROTEM Reimbursement;
 - 4. \$13,074,000 for New TVM Purchase in Los Angeles County;
 - 5. \$475,000 for Capital Projects; and
 - 6. \$100,000 for one-time special events
- C. authorizing the Chief Executive Officer (CEO) to defer LACMTA’s share of SCRRA FY 2015-16 Renovation and Rehabilitation budget and extend the lapsing dates of expiring MOUs until the agreed upon cash flow and reconciliation of SCRRA’s Renovation and Rehabilitation program is provided to LACMTA or until September 30, 2015;
- D. the FY 2015-16 Transfers to Other Operators payment rate of \$1.10 per boarding to LACMTA and an EZ Pass reimbursement cap to LACMTA of \$5,592,000;
- E. authorizing the CEO to amend LACMTA’s Commuter Rail Program budget as described in the financial impact section of this report and to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding; and

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F. authorizing the CEO to amend LACMTA’s adopted budget to reflect the above recommendations.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A

6.1. APPROVED UNDER RECONSIDERATION AS AMENDED **Antonovich, Knabe, Solis and Najarian Motion** that the Board directs the CEO to develop a policy on the use of Metrolink-dedicated sources of funding (Proposition C 10% and Measure R 3%) that embodies at minimum the following principles.

- A. The first priority for the use of these funding categories is for Metrolink core functions of operations, maintenance, safety and rehabilitation capital improvements, and State of Good Repair projects;
- B. All subordinate demands for these sources of funding shall not draw down funding from nor encumber debt upon these funding sources that are necessary to support the projected demands of Metrolink core functions unless sufficient capacity for future years can be demonstrated; and
- C. A quarterly written report shall be presented to the Board that reviews and tracks at minimum the project implementation timelines, cashflow, costs, and Life-of-Project budget for Metrolink (Los Angeles County) and Metro Regional Rail programs and projects.

FURTHER MOVE that the Board directs the CEO to work with Metrolink to identify projected Operating and Maintenance expenses over the next five Fiscal Years (through FY20), with a report back to the Board within 90 days.

ALSO MOVE that the Board (1) supports the staff recommendation for Item #6C to defer Metro’s share of the Metrolink FY16 Renovation and Rehabilitation budget and (2) directs the CEO to request from Metrolink within 30 days a full accounting of its Capital and State of Good Repair needs, including but not limited to the following:

- A. A current inventory and status of all New Capital, Capital Rehabilitation, and State of Good Repair projects, including at minimum the following elements:
 - 1. Year of original Metro fund allocation to these projects;
 - 2. Life-of-Project budgets;
 - 3. Project implementation timelines and progress to date;

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4. Percent completion of each project versus percent of funds spent;
 5. All unspent funds;
 6. Reasons for any delay in project implementation;
 7. Estimated cashflow requirements for each project over the next five Fiscal Years (through FY20);
- B. New projects expected over the next five Fiscal Years (through FY20); and
- C. An inventory of all currently unfunded State of Good Repair and safety improvement needs for the Metrolink system within Los Angeles County.

FURTHER MOVE that the Board directs the CEO to provide within 60 days a full accounting of all Regional Rail capital projects managed by Metro, including but not limited to the following elements:

- A. Life-of-Project budgets;
- B. Project implementation timelines;
- C. Cashflow needs;
- D. An accounting of all project delays and cost increases over the past three years; and
- E. A review of project scope for extraneous or deferrable elements to relieve demand upon Metrolink-eligible funding.

ALSO MOVE that the Board directs the CEO to develop within 120 days for the Board an ongoing short-range Metrolink program (Program) that plans out five years of funding commitments for Metrolink operations, maintenance, capital, and state of good repair.

- This Program will reconcile and prioritize the various demands on Metrolink-eligible funding and instill accountability and discipline for how Metro spends its Metrolink-eligible funding, with the possibility that Metro could provide multiyear funding commitments to Metrolink to reduce risk and costs for multiyear Metrolink programs and projects resulting from Metro's year-to-year annual budget process.

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FURTHER MOVE that the Board defer approving the inclusion and/or debt encumbrance of Proposition C 10% as a funding source for the 2015 Call for Projects, except for projects which have a clear and direct nexus to a current or planned Metrolink station as determined by the CEO, until which time the Program is completed and capacity for Proposition C 10% is determined to be available.

- Should such Proposition C 10% capacity not be available, the Board directs the CEO to provide an alternative funding plan, excluding funding eligible for Metrolink and Metro bus and rail operations, for projects that would no longer have Proposition C 10% available as a funding source.

AMENDMENT by Dupont-Walker to evaluate whether Metro or Metrolink should procure Architectural and Engineering contracts.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A

7. ADOPTED ON CONSENT CALENDAR:

A. findings and recommendations for **allocating fiscal year (FY) 2015-16 Transportation Development Act (TDA) Article 8 funds estimated at \$23,988,324** as follows:

1. In the City of Avalon there are unmet transit needs that are reasonable to meet, and the City of Avalon will use \$146,632 of their Article 8 funds for their transit services. Therefore, TDA Article 8 funds will be used to meet the unmet transit needs;
2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County Unincorporated areas of the Antelope Valley, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$6,011,397 and \$5,852,688 (Lancaster and Palmdale, respectively), may be used for street and road purposes and/or transit, as long as long as their transit needs continue to be met;
3. In the Santa Clarita Valley, which includes the City of Santa Clarita and the Los Angeles County unincorporated areas of the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$7,863,268 for the City of Santa Clarita may be used for street and road and/or transit, as long as their transit needs continue to be met;

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4. In the Los Angeles County Unincorporated areas of North County, the areas encompass both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$4,117,340 may be used for street and road purposes and/or transit, as long as their transit needs continue to be met; and
- B. a resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

8. APPROVED ON CONSENT CALENDAR:

A. **\$1.8 billion in FY2016 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro Operations.** These allocations comply with federal and state regulations and LACMTA Board policies and guidelines:

1. Planning and Administrative allocations of Transportation Development Act (TDA), Proposition A, Proposition C and Measure R in the amount of \$70.4 million;
2. Bus Transit Subsidies of State and Local funds in the amount of \$939.5 million;
3. \$6.0 million for the continuation of the Tier 2 Operators Funding Program
4. Allocation of Federal Formula Grants in the amount of \$333.6 million.
5. Proposition A Incentive Programs in the amount of \$14.7 million.
6. Proposition A Local Return, Proposition C Local Return, Measure R Local Return, TDA Article 3 (Pedestrian and Bikeways) and TDA Article 8 (Street and Highways) for \$476.1 million.

B. authorizing the Chief Executive Officer to adjust FY2016 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) estimated allocations upon receipt of final apportionment from the Federal Transit Authority and amend FY2016 budget as necessary to reflect the aforementioned adjustment.

C. approving fund exchange in the amount of \$6 million of Santa Monica's Big Blue Bus' FY2016 Federal Section 5307 formula share allocation with Metro's TDA Article 4 allocation.

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- D. approving fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCR TTC) through Long Beach Transit in the amount of \$250,000 with Metro's TDA Article 4 allocation.
- E. approving fund exchanges in the amount totaling \$10.7 million of Metro's share of Federal Section 5307 with municipal operators' shares of Federal Sections 5339 and 5337.
- F. adopting a resolution required by state law designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations in compliance to the terms and conditions of the allocation; and
- G. upon approval, authorizing the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

9. ADOPTED ON CONSENT CALENDAR:

- A. the **proposed change to the Policy on Use of Interagency Transfers**;
- B. finding that the proposed policy change results in a Disparate Impact but there is substantial legitimate justification for the proposed change and there are no alternatives that would have a less disparate impact on minority riders; and
- C. the recommendation to distribute up to 1 million TAP cards free to bus riders purchasing transfers in advance of the effective date of the policy to address the underlying cause of the Disparate Impact finding (current TAP card possession).

14. APPROVED AS AMENDED:

- A. adopting the **Regional Bikeshare Implementation Plan for Los Angeles County** ("Plan").
- B. awarding a two-year firm fixed price Contract No. PS272680011357 (RFP No. PS11357), to Bicycle Transit Systems, Inc. (BTS) for the equipment, installation and operations of the Metro Countywide Bikeshare Phase 1 Pilot in the amount of \$11,065,673 contingent upon the execution of an MOU between the City of Los Angeles and Metro. Authorization of future phases will be presented for Board approval contingent upon successful completion and operation of the Phase 1 Pilot, and completion and operation of each subsequent phase, availability of funding and interest of participating communities.

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C. authorizing the Chief Executive Officer (CEO) to take the following actions to implement the Metro Countywide Bikeshare Phase 1 Pilot in downtown Los Angeles ("Pilot"):

1. negotiating and executing a Memorandum of Understanding (MOU) between City of Los Angeles and Metro to set the terms of fiscal and administrative responsibility as described in the January 2015 Receive and File; and
2. amending the Fiscal Year 15/16 bikeshare project budget to include an additional \$2.64M for the capital and operating and maintenance costs of the Metro Countywide Bikeshare Phase 1 Pilot.

APPROVED Motion by Butts, DuBois, Knabe and Najarian as amended by Garcetti, Ridley-Thomas, Bonin and Solis that the Board approve the staff recommendations ~~contained in Section B and C~~ and proceed with the recommended Countywide Bikeshare Phase 1 Pilot.

~~Further move that the Board continue the adoption of the Regional Bikeshare Implementation Plan for Los Angeles County as described in Section A for a period of five (5) months as follows:—~~

Coordinate a monthly meeting, beginning in July 2015 with the cities of Long Beach, Santa Monica, Beverly Hills, West Hollywood, Culver City, Pasadena and City of Los Angeles in an effort to reconcile and incorporate the principles outlines below (and reflected in the letter from the city managers) for inclusion in the Regional Bikeshare Implementation Plan for Los Angeles County.

- A. Report back with an oral report to the Planning and Programming Committee on a monthly basis beginning in September 2015; and
- B. Return to the Board in the November/December 2015 cycle with a revised Regional Bikeshare Implementation Plan for Los Angeles County reflecting the progress towards resolution and incorporation of the principles described below:
 1. Recognize the right for cities to operate independently while still being part of a regional system. Cities need to be able to make choices that best fit their needs without being excluded from the option of participating in a regional system.
 2. Acknowledge that bike share systems are already being developed by several cities in collaboration with Metro, and facilitate those systems as part of a regional system, rather than being viewed as in competition with Metro, and without imposing a singular model.

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3. Do not require cities currently receiving any grant funds for Bikeshare (such as Metro’s Call for Projects or operating subsidies) to use Metro’s chosen bicycle technology;
 - i. Allow cities the discretion to choose the most cost-effective and locally-appropriate technology between BTS/BCycle and CH/SoBi; two systems selected through a competitive process with vendor contracts executed prior to Metro’s NTP.

4. Recognize that cities must make sound business decisions in order to afford providing on-going bike share operations, even when fully committed to regional integration.
 - i. Allow cities to pursue other revenue sources and retain the option for primary sponsorship, and be identified with the regional system in an alternative way.
 - ii. Require revenue decisions, including membership and fare structures, to be established in a cooperative, fair and equal decision-making process with local cities. Recognize the need to coordinate with existing revenue structures.

5. Create a decision-making structure for day-to-day county wide bike share oversight and collaboration that represents all system owners, similar to governance structures established for Arlington, Virginia/D.C. bike share.

6. Accept Metro’s responsibility for collecting and sharing data from all system owners, and funding technology upgrades necessary to facilitate that sharing of information for the purposes of regional integration.

AMENDMENT by Ridley-Thomas to direct the CEO to assess the feasibility of including Exposition/Vermont Station as one of the hubs for the Metro Countywide Bikeshare.

AMENDMENT by Bonin to include Venice and Playa Vista as part of the Westside.

AMENDMENT by Solis to assess inclusion of Mariachi Plaza in Boyle Heights, Baldwin Park and other communities with a high number of bus riders and low income members, as well as local community colleges that are nearby.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
N	Y	Y	Y	Y	Y	Y	A	N	Y	Y	N	A

15. APPROVED ON CONSENT CALENDAR:
- A. preliminary transportation modal category funding marks; and
 - B. fund estimate of \$199.4 million.
16. APPROVED AS AMENDED the four recommendations detailed that address the following improvements to the **Call for Projects (Call) process for future Calls beyond 2015:**
- A. Strengthen Subregional Partnership in Countywide Call Process;
 - B. Simplify and Improve the Call Process for Local Agencies;
 - C. Strengthen Focus on Greenhouse Gas Reductions; and
 - D. Maximize Funding Availability.

AMENDMENT by DuBois, Butts and Najarian to instruct staff to work on the following with the proposed subregional steering committee and other interested stakeholders:

- A. To continue addressing the use of subregional project allocations through a process that meets state and federal mandates. Build upon the transportation mobility matrix process underway for the LRTP update.
- B. Work with the Councils of Government to develop a viable subregional category that will encourage/facilitate coordination, collaboration and creation of multi-jurisdictional or programmatic projects that improve mobility.
- C. Report back to the Board every six months on the development changes to the CFP structure and processes.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A

17. APPROVED ON CONSENT CALENDAR:

- A. recertifying \$76.8 million in existing Fiscal Year (FY) 2015-16 commitments from previously approved **Countywide Calls for Projects** and authorizing the expenditure of funds to meet these commitments;
- B. deobligating \$29.1 million of previously approved Countywide Calls for Projects funding. Continue to prioritize 2015 and future deobligated dollars to fund as the first priority the three previously approved County of Los Angeles Signal Call projects: 1) San Gabriel Valley Traffic Signal Corridors Project (#F3308); 2) Gateway Cities Traffic Signal Corridors Phase VI Project (#F3309); and 3) South Bay Traffic Signal Corridors Project (#F3310) that were not near-term priorities per the 2011 Long Range Transportation Plan (LRTP) Transportation Improvement Program (TIP) Priority List, and the second priority, the City of Palmdale North County ITS - Palmdale Extension Project (#F7304);
- C. authorizing:
 - 1. The Chief Executive Officer (CEO) to: 1) Negotiate and execute all necessary agreements for approved projects; and 2) Amend the FY 2015-16 budget, as necessary, to include the 2015 Countywide Call for Projects Recertification and Extension funding in the Regional Programs' budget;
 - 2. Staff to amend the agreements with the County of Los Angeles to add the Mobile Source Air Pollution Reduction Review Committee (MSRC) grant funds for design of previously down scoped elements for three projects: 1) South Bay Forum Traffic Signal Corridors Project (#F1311); 2) Gateway Cities Forum Traffic Signal Corridors Project Phase V (#F1321), and 3) San Gabriel Valley Forum Traffic Signal Corridors Project (#F1321);
- D. approving changes to the scope of work for the City of Baldwin Park - Metrolink Parking Resource Demonstration Project (#F3712);
- E. reprogramming:
 - 1. \$47.1 million of previously approved Countywide Call for Projects funding, for those projects that applied for, but were not awarded funds through the State Active Transportation Program (ATP) according to Metro's policy for transitioning to the State ATP;

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2. Funding for the 1) City of El Monte - El Monte Clean Fuel Bus Replacement Project (#F7420) from FY 2016-17 and FY 2017-18 to FY 2015-16; 2) City of Culver City - City of Culver City Network-Wide Signal Synchronization with Video and Arterial Performance Measurement System Project (#F7303) from FY 2014-15, FY 2015-16 and FY 2016-17 to FY 2016-17; 3) City of Downey - City of Downey Woodruff Ave Fiber-Optic Traffic Signal Communication Project (#F3304) from FY 2014-15 to FY 2016-17; 4) City of Los Angeles - Stocker/MLK Crenshaw Access to Expo LRT Station from FY 2013-14 and FY 2014-15 to FY 2015-16 and FY 2016-17; 5) Los Angeles County - ExperienceLA 3.0 - Mobility in the Cloud Project (#F7703) from FY 2015-16, FY 2016-17, FY 2017-18 and FY 2018-19 to FY 2015-16; 6) City of Monrovia - Huntington Drive Phase II Project (#8211) from FY 2011-12 to FY 2016-17; and 7) City of San Dimas - City of San Dimas Intersection Improvements on Bonita Ave at Cataract Ave (#F3307) from FY 2014-15 to FY 2017-18;

F. reallocating funds originally programmed to the City of Los Angeles for: 1) Figueroa Corridor Bike Station and Cycling Enhancements (#F3510); and 2) Expo Line Bike Hubs South Los Angeles (#F5523) to Metro towards the implementation of the Countywide Bikeshare Phase 1 Pilot in Downtown Los Angeles; and

G. receiving and filing time extensions for the 112 projects.

18. APPROVED ON CONSENT CALENDAR the **Wayfinding Signage Grant Pilot Program Guidelines**.

20. APPROVED AS AMENDED:

A. receiving the **Doran Street and Broadway/Brazil Safety and Access Project Study Report Equivalent (PSRE)**; and

B. adopting Locally Preferred Alternative (LPA) 2 from the PSRE to advance into the Final Environmental Document.

APPROVED Najarian Motion to amend Item 20 so that staff proceeds with the Alternative 2 environmental work with the following stipulations:

A. Staff to work with the City of Glendale and the City of Los Angeles on furthering this alternative;

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- B. Staff to examine the access to the area without the Fairmont Connector; and
- C. Staff to report to the Metro Board periodically on progress in developing an alternative that meets the short term and long term goals of the region and local communities.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	A

- 21. APPROVED ON CONSENT CALENDAR amending the **Metro Gold Line Extension Phase 2A Funding Agreement** to increase funds for Phase 2B for environmental, engineering and preconstruction activities.
- 25. APPROVED awarding and executing a Firm Fixed Labor-Hour Contract No. AE275020011497 to Parsons Brinckerhoff (PB) for a three-year period for **ExpressLanes Program Management Support Services** for a total contract value not-to-exceed \$7,700,000.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	C	A	Y	A	A	Y	Y	Y	Y	A

- 31. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a Memorandum of Understanding with the Los Angeles Trade Technical College for FY16 - FY18 to provide continuation services in support of the **Rail Technical Training and Rail Apprentice Programs**, for up to \$500,000 each year for a total value of \$1,500,000 to support Rail Technical Training for Metro’s workforce.
- 32. APPROVED ON CONSENT CALENDAR the nominees for **membership on Metro’s San Fernando Valley, San Gabriel Valley, South Bay, and Westside Central Service Councils**.
- 33. RECEIVED AND FILED report responding to **Motion 21: Bus Rapid Transit Service - Silver Line**, brought forward at the February 2015 System Safety, Security and Operations Committee.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A

43. APPROVED UNDER RECONSIDERATION authorizing the Chief Executive Officer to execute Change Order 195.00 to Contract No. C0882, with **Kiewit Infrastructure West Company, for settlement of Claim No.115 for the Additional Work for the Preparation of Fact Sheet Exceptions for Mandatory and Advisory Design Standards**, in the Agreed to amount of \$1,550,000, increasing the total contract value from \$911,755,372 to \$913,305,372. Requested funds are within the Life-of-Project budget.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	Y	Y	C	A	Y	A	Y	Y	Y	C	Y	A

50. RECEIVED AND FILED status report on **response to Board Motion No. 8: MTA Ridership** (March 19, 2015) to develop an Action Plan to increase Metro ridership.

APPROVED **Garcetti Motion as amended by DuBois** that the Board instruct the CEO to:

- A. implement the Immediate Action Plan within existing budget resources as described by the Ridership Initiatives staff report, including but not limited to beginning implementation of a frequent bus network based on the Strategic Bus Network Plan currently under development;
- B. complement the opening of the Expo Phase 2 and Gold Line Foothill Phase 2A rail lines, develop a bus service integration plan that takes advantage of new rail service and work with municipal operators located along those new extensions.
- C. continue with further evaluation of cost, benefit, and implementation of Other Ridership Increase Strategies as described by the Ridership Initiatives staff report.
- D. include the following additional programs in the study of Other Ridership Increase Strategies:
 - 1. A list of bus service bottlenecks that would benefit from strategically-placed bus-only facilities
 - 2. A specific plan to improve the accuracy and reliability and expand placement of real-time arrival countdown clocks at rail stations and high-volume bus stops
 - 3. A revenue-neutral residential TAP purchase program similar to the Denver Regional Transportation District's Neighborhood EcoPass program

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- 4. A customer loyalty reward program such as the Montreal *Merci*, Singapore *Travel Smart Rewards*, or Minneapolis-St. Paul *Ride to Rewards* programs

- E. Report to the Board with a quarterly Ridership and Customer Service Initiatives Report beginning in September 2015.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	A

52. APPROVED **Garcetti Motion** that the Board instruct the CEO to:

- A. Reduce all potable water use by 20% by 2017 using 2015 as the benchmark.
- B. Restrict irrigation using potable water to no more than two days per week. Facilities will be required to post their watering schedules. Drip Irrigation systems are exempt.
- C. Remove or limit ornamental turf to reduce water consumption.
 - 1. Initiate a turf removal program using all available rebates.
 - 2. Replace landscaped areas with drought tolerant or California native plants during the renovation of existing facilities.
 - 3. Where possible, limit potable water use to plant establishment.
- D. Within 90 days, report back on the status of all 15 water conservation strategies outlined in MTA's 2010 Water Action Plan and an accelerated implementation plan that identifies additional water conservation efforts that can be implemented since the Plan's adoption.
- E. By October 2015, MTA will disclose, via a public database, water use at all MTA facilities. The database is to be updated with each facility's water billing cycle. This data shall be integrated into the agency's Environmental Management System (EMS) training efforts.
- F. MTA shall install water sub meters at all facilities to understand and track water consumption for individual operations.
- G. MTA shall educate the public on water conservation measures via websites and other exiting information outlets.

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- H. Identify funding opportunities and collaborate with local and state agencies to implement water-related projects including groundwater re-charge, low impact development, reuse of industrial wastewater, construction of recycling and water reuse facilities, and similar infrastructure.
- I. Report back to the Board within one year on the agency’s resiliency to maintain service and reliability in light of diminishing water supplies and limited resources; and MTA’s progress on the development and implementation of alternative technologies, procedures, and design innovations to reduce potable water use in all of the agency’s activities.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	A

53. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer (CEO) to **negotiate salaries within the pay range** for the following positions:

- A. Chief Operations Officer, pay grade CC
(\$215,987 - \$265,907 - \$315,868)
- B. Chief Communications Officer, pay grade BB
(\$161,616 - \$202,030 - \$242,424)

61. APPROVED ON CONSENT CALENDAR:

- A. receiving and filing **response to Motion by Director James Butts**; and
- B. directing the CEO to pursue in the 2016 State Legislative Session legislation that would clarify the status of Transit Security Officers and their authority.

62. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 12 to Contract No. PS2610LASD with the **County of Los Angeles Sheriff’s Department (LASD) to provide law enforcement services** for up to twelve (12) months for the period covering July 1, 2015 through June 30, 2016 in the amount of \$102,851,600, thereby increasing the total contract value from \$466,719,113 to \$569,570,713.

64. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to enter into a joint partnership agreement between the Los Angeles County Metropolitan Transportation Authority and the **2015 Special Olympics (World Games)**.

65. ADOPTED ON CONSENT CALENDAR the following positions:
- A. **H.R. 2485 (Torres)** - Regional Infrastructure Accelerator Act of 2015
SUPPORT
 - B. **H.R. 2495 (Waters)** - TIGER Grants for Job Creation Act -
SUPPORT
 - C. **H.R. 2410 (DeFazio)** - Grow America Act - **SUPPORT**
66. ADOPTED ON CONSENT CALENDAR the following positions:
- A. **SB 350 (De Leon)** - Golden State Standards - **SUPPORT**
 - B. **SB 32 (Pavley)** - Green House Gas Emissions - **SUPPORT**
 - C. **AB 338 (Hernandez)** - Sales Tax Measure - **OPPOSE**
67. **WITHDRAWN:** ~~AUTHORIZING the Chief Executive Officer to execute a cost-plus-fixed-fee Contract No. PS2415-3412 with STV, Inc. for the Brighton to Roxford Double Track Project in the amount of \$12,500,000-\$13,594,016, inclusive of all design phases. This contract is for three years.~~
68. RECEIVED update on **State of California Special Session on Infrastructure.**
- APPROVED **Motion by Garcetti, Antonovich, Ridley-Thomas and Krekorian** directing the CEO to:
- A. Amend the 2015 State Legislative Program to seek legislation which would authorize MTA to access private capital and resources to advance/accelerate infrastructure projects.
 - B. Pursue and seek legislation for Public Private Partnership authority in the first extraordinary session of the State Legislature.
 - C. Report back to the July 2015 Board with an update on the above and provide any guidance in order for the MTA to gain P3 authority.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	A

69. **ELECTED UNDER RECONSIDERATION Board Officers:**

Chair: Mark Ridley-Thomas
 1st Vice Chair: John Fasana
 2nd Vice Chair: Eric Garcetti

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	A	A

70. **CLOSED SESSION:**

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1):

1. 515/555 Flower Associates, LLC v. LACMTA, LASC Case No. BS137371

NO REPORT.

2. Edward Tabin, et al. v. LACMTA, et al., LASC Case No. TC026910

APPROVED settlement of \$4.5 million.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	A

3. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Company v. LACMTA, LASC Case No. BC545331

NO REPORT.

4. City of Beverly Hills v. LACMTA, Second District Court of Appeal, Case No. B25660; and Beverly Hills Unified School District v. LACMTA, Second District Court of Appeal, Case No. B256753

NO REPORT.

B. Conference with Labor Negotiator - G.C. 54957.6:

Agency Designated Representative: Don Ott or designee
 Employee Organizations: SMART, ATU, TCU, AFSCME and Teamsters

NO REPORT.

ADJOURNED at 1:46 p.m. in Memory of Goldy Norton.

Prepared by: Collette Langston
 Board Specialist

 Michele Jackson, Board Secretary